



Date: 09/08/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board
And To: John MacLean, Chief Administrative Officer
From: Lore Schick, Deputy Corporate Officer/Executive Assistant
Date of Meeting: Cariboo Regional District Board_Aug24_2018
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Short Summary:

Joint Enbridge Support Letter – Recommendation from Central Cariboo Joint Committee

Voting:

Corporate Vote - Unweighted

Memorandum:

The Board passed the following resolution at its May 25, 2018 meeting:

“That the following recommendation from the Central Cariboo Joint Committee meeting, held April 25, 2018, be received:

That the Power Point presentation provided by Jay Morrison, Enbridge Senior Advisor Community Affairs, be received. Further, that the City of Williams Lake and the Cariboo Regional District go on record as being in support of Enbridge undertaking equipment enhancements and a compressor replacement at Compressor Station 6A near 150 Mile House.”

The Central Cariboo Joint Committee subsequently passed the following resolution at its June 20, 2018 meeting:

That a motion for the CRD and City to provide a joint letter of support to Enbridge Inc. for their equipment enhancement and compressor replacement project at Compressor Station 6A near 150 Mile House be referred to the August 2018 CRD Board Meeting for consideration.

This resolution is therefore brought forward for the Board’s consideration.

Attachments:

None

Financial Implications:

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Policy Implications:

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Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Receipt
- 2) Receipt and endorse a motion for the Cariboo Regional District and City of Williams Lake to provide a joint letter of support to Enbridge Inc. for their equipment enhancement and compressor replacement project at Compressor Station 6A near 150 Mile House
- 3) Receipt and other action
- 4) Defer

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated August 9, 2018, regarding a recommendation from the Central Cariboo Joint Committee, for a joint letter of support from the Cariboo Regional District and City of Williams Lake for Enbridge Inc.'s equipment enhancement and compressor replacement project at Compressor Station 6A near 150 Mile House, be received. *Further action at the discretion of the Board.*